## AGENDA BOARD OF TRUSTEE MEETING September 28, 2010

- 1. (5:30 pm) Site visit to the upper and lower reservoirs beginning at Faust Court with representatives from Tectonic Engineering
- 2. (7:30 pm) Village Hall Review of Engineering Assessment Report for Upper, Lower and Foundry Brook Dams
- 3. Recommendations for any changes to the Emergency Action Plan Line of Communication
- 4. (8:30 pm) Request from Planning Board to consider parking waivers for Frozenberry located at 116 Main Street.
- 5. Review and Approval of water line repair agreement (14 Chestnut Street)
- 6. Application for docking from John J. Harvey on October 16<sup>th</sup> and 17<sup>th</sup>
- 7. Review of budget request to the Town of Philipstown for fire protection services
- 8. Approval of Bills
- 9. Trustee Serradas request to attend grant preparation training
- 10. Butterfield/Post Office/ Marion Avenue & Benedict Road potential uses